## JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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TOM LYTHGOE, CHAIR

KEN WEBER

DAVE KIRSCH

# AMENDED AGENDA

June 23, 2009

MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

**MINUTES** 

**REPORTS** 

Health Safety Welfare

#### **CORRESPONDENCE**

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

**CALENDAR REVIEW** 

**COMMISSION REPORTS** 

#### SUBDIVISION REVIEW

1:45 Request for change to preliminary plat design - Trettin Minor subdivision - Montana City

#### ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

- 2:00 Open and award bid for legal paper of record
- 2:05 Open and award bid for fairground bleacher project
- 2:15 Willis Weight - Report on water testing in Boulder valley
- 2:45 Discuss and decide on seeking legal opinion regarding use of fire company statute for Cataract Fire Company

Discuss implementation of a fee for pre-building site approval within Jefferson County Sign dispatch agreement with City of Boulder

Sign HB645 grant contract

### **OPPORTUNITY FOR PUBLIC COMMENT**

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

\*\*\* THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.